START

August 14, 1991

Meeting Minutes Transmittal/Approval Unit Managers Meeting: Aggregate Area Status 450 Hills Street, Room 47 Richland, Washington July 18, 1991

Appvl.: Allan Harris, Unit Manager, DOE-RL (A5-19) Appvl.: Larry Goldstein, 100-HR-1/BC-1/BC-5/NR-1/KR-1 Unit Manager, WA Department of Ecology
Appv1.: Daniela Shrwes Date: 8-/5-9/ Douglas R. Sherwood, 100-HR-1/HR-3/DR-1/BC-1/BC-5 Unit Manager, EPA (B5-01)
Meeting Minutes are attached. Minutes are comprised of the following:
Attachment #1 - Meeting Summary/Summary of Commitments and Agreements Attachment #2 - Attendance List Attachment #3 - Commitments/Agreements Status List
Prepared by: Date: 8/15/91 SWEC Support Services
Concurrence by: MHC Coordinator Date: 9/17/



Aggregate Area Status July 18, 1991

Distribution:

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Pamela Innis, EPA (B5-01)
Donna Lacombe, PRC
Ward Staubitz, USGS
Diane Clark, DOE (A5-55)
Doug Fassett, SWEC (A4-35)
Mary Harmon, DOE-HQ (EM-442)

Tom Wintczak, WHC (B2-15)
Mel Adams, WHC (H4-55)
Merl Lauterbach, WHC (H4-55)
Linda Powers, WHC (B2-35)
Don Praast, GAO (AI-80)

Ronald D. Izatt (A6-95)
Director, DOE-RL, ERD
Ronald E. Gerton (A6-80)
Director, DOE-RL
Roger D. Freeberg (A6-95)
Chief, Rstr. Br., DOE-RL/ERD
Steven H. Wisness
Tri-Party Agreement, Prog. Mgr.
Richard D. Wojtasek (B2-15)
Prgm. Mgr. WHC

ADMINISTRATIVE RECORD: 100-HR-1, 100-HR-3, 100-DR-1, 100-BC-1, 100-BC-5, 100-KR-1, 100-KR-4, 100-NR-1, 100-NR-3; Care of Susan Wray, WHC (H4-51C)

Please inform Doug Fassett (SWEC) of deletions or additions to the distribution list.

Attachment #1

Meeting Summary and Summary of Commitments and Agreements Aggregate Area Status July 18, 1991

- 1. The status of the outstanding action items was reviewed by Alan Krug (WHC) and updates were obtained (see Attachment #3).
- 2. Alan Krug suggested that a meeting be scheduled for negotiation of the scope of work required to meet milestone M-30-01. The milestone is related to investigation of the Columbia River. Merl Lauterbach (WHC) said that there were a number of other related issues that needed to be discussed. A meeting will be held August 1, 1991 to discuss M-30-01, the river impact study and a number of other regional non-intrusive issues.
- 3. On the morning of August 2, 1991, there will be a cultural resources site tour.

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Attachment #2

Attendance List

Aggregate Area Status June 19, 1991 Suly /8

Name	Organization\Responsibility		Phone	
Harris, Allan	DOE-RL	Unit Manager	509-376-4339	
Shafer, David	DOE-RL	Unit Manager	509-376-4670	
Cline, Chuck Hibbard, Richard Cross, Steve Goldstein, Larry Allender, Robert	Ecology Ecology Ecology Ecology Brown & Caldwell	U.M. Hydrogeo. CERCLA Unit CERCLA Unit Unit Manager Ecology Support	206-438-7556 206-493-9367 206-459-6675 206-438-7018 206-244-7005	
Innis, Pamela	EPA	Unit Manager	509-376-4919	
Sherwood, Doug	EPA	Unit Manager	509-376-9529	
Lacombe, Donna	PRC	EPA Contractor	206-624-2692	
Fassett, Doug	SWEC	GSSC	509-376-5011	
Fryer, Bill	SWEC	GSSC	509-376-9830	
Knox, Kathy	CNES	GSSC	509-376-5011	
Shigley, Diane	SWEC	GSSC	509-376-5038	
Drost, Brian	USGS	EPA Support	206-593-6510	
Staubitz, Ward	USGS	EPA Support	206-593-6510	
Day, R. E. Downey, Hal Krug, Alan Lauterbach, Merl Weiss, Steve	WHC WHC WHC WHC WHC	HR-1 ER Programs Env. Eng. Eco. Inves.	509-376-7602 509-376-5539 509-376-5634 509-376-5257 509-376-1683	

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Attachment #3

Commitments/Agreements Status List

Aggregate Area Status June 19; 1991 July 18

Item No.	Action	Status
1BC.1	A presentation on the Environmental Restoration Document is planned for the next meeting. Action: Jim Patterson	Closed Doug Sherwood (EPA) gave his permission to close this action item (7/18/91).
1HR1.25	The HR and DR work plans will be reviewed by the regulators for incorporation of their comments. Public review is on hold pending DOE-RL review of cost estimates. DOE will provide a schedule for the cost estimates by the next operable unit manager meeting. Action: Jim Goodenough (10/17/90, HR1-UMM)	Closed This action action has become moot due to the TPA change package and the need to rescope the work plans (7/18/91).
1HR1.26	Provide a schedule to Ecology for the completion of the HR-1, HR-3 and DR-1 work plans. Action: Mike Thompson, Jim Goodenough (10/16/90, GT.UMM)	Closed The schedule for completion of those plans is now established in the TPA change package (7/18/91).
1HR3.27	Determine the next critical date for completing the HR-3 work plan. Action: Bob Stewart (10/16/90, GT.UMM)	Closed This action is satisfied by the TPA change package. (7/18/91)
1HR1.28	Determine when the topographic mapping will be available on HEIS, who is responsible for digitizing the mapping, and when it will be available. Action: Alan Krug (11/15/90)	Open The data has been digitized. The question of when the data will be entered into HEIS remains open (7/18/91).

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1HR3.29	Provide regulators with information about the situation concerning the cooling-water discharge pipeline/vent pipes on the island opposite D reactor. Action: Jim Goodenough (11/15/90)	Open: WHC sent a letter to DOE on July II to request guidance on the extent of NEPA documentation required. Dave Shafer will check on the required NEPA Documentation (7/18/91).
1HR1.30	Check previous UMM minutes to identify outstanding action items. Aggregate 100 area UMM minutes will be placed into the file of each 100 area operable unit included in the meeting. Action: Doug Fassett (SWEC) (12/19/90)	Closed The outstanding action items from the 100 areas have been combined in the minutes for the 100 aggregate area (7/18/91).
1HR1.31	Resolve the question of DSHS agreement on the Process Effluent Pipeline Integrity Assessment/Air Compliance Finding. Action: L. Goldstein (1/15/90)	Closed A letter dated 6/28/91 was received from the Department of Health stating they have met the air compliance requirements. The remote camera survey may now proceed (7/18/91).
1HR3.32	Regarding the removal of the vent pipes, WHC will: 1) Determine the need for an ACE permit; 2) obtain a letter from ACE that gives approval to begin work before the need for the permit is determined; and, 3) draft letters on the matter to the Natural Resources Trustees. Action: A. Krug (1/15/90)	Open Resolution of the overall action is pending (7/18/91).
1HR1.33	Place Ecology's letter, regarding their nonacceptance of the concurrent review process, in the Administrative Record. Action: A. Krug (1/15/90)	Closed (7/18/91)
1HR3.34	Obtain concurrence from the regulators on proposed changes in scope to the 100-HR-3 Biotic Sampling Program. Action: A. Krug (WHC) 1/24/91)	Closed A change request was submitted (7/18/91).

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1NR.3 Provide to Ecology (and EPA if desired) the DOE guidance documents that are needed. Action: Larry Goldstein (2/21/91)

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Open
Larry Goldstein will
send a letter
specifying exactly what
supporting documents
Ecology would like to
receive. (7/18/91)